PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0203394 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OLD REPUBLIC INSURED AUTOMOTIVE SERVICES, INC.

Company ID: 0203394 State of origin: 0klahoma

Formation date: 6/28/1985 12:00:00 AM Date filed: 5/10/2010 10:36:23 AM

Fee: \$15.00

Principal Office

82825 MEMORIAL DR. # 202

TULSA, OK 74133

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Gary M. Bishop	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Secretary	Spencer Leroy III	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Vice President	KARL W MUELLER	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Vice President	MARY A GANT	82825 MEMORIAL DR.,# 202,TULSA,OK 74133

Directors

Director	Aldo C. Zucaro	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Director	Spencer Leroy III	82825 MEMORIAL DR.,# 202,TULSA,OK 74133
Director	KARL W MUELLER	82825 MEMORIAL DR.,# 202,TULSA,OK 74133

Signatures

Signature Mary A Gant Vice President